



West Fargo Public Library Board of Directors
Regular Meeting Agenda
5:30 p.m. Thursday, August 19th, 2021
West Fargo City Commission Chambers
800 4th Ave E
West Fargo, ND 58078

1. Call To Order
2. Approve Order Of Agenda
3. Consent Agenda - Approve The Following:

- 3.I. Approval Of Minutes - July 8th, 2021

Documents:

[LIBRARY BOARD MINUTES 20210708.PDF](#)

- 3.II. Approval Of Financial Reports

Documents:

[JULY LIBRARY FINANCIALS.PDF](#)

4. Regular Agenda

- 4.I. Discuss Findings Related To Question Of Library Mill Cap

Documents:

[MEMO RE LIBRARY MILL LEVY.PDF](#)

- 4.II. Outlook Of Remainder Of 2021 Library Activity And Board Meetings

Documents:

[BOARD MEETING TOPIC OUTLOOK 20210811.PDF](#)

- 4.III. Strategic Planning: Review Of Identified Community Needs And Staff SWOT Analysis
[SURVEY RESULTS PRESENTATION TO CITY COMMISSION 8/2](#)

Documents:

[MEMO - STRATEGIC PLANNING UPDATE.PDF](#)
[COMMUNITY SURVEY RESULTS EXECUTIVE SUMMARY.PDF](#)

4.IV. Review And Approve Meeting Room Policy Revision (Action)

Documents:

[MEETING ROOM POLICY REVISION.PDF](#)

4.V. Review And Approve Circulation Limits Policy Revision (Action)

Documents:

[CIRCULATION LIMITS POLICY REVISION.PDF](#)

4.VI. Director's Report

4.VI.i. July Library Statistics

Documents:

[MID-YEAR 2021 ACTIVITY AND PROGRESS UPDATE.PDF](#)

4.VI.ii. Mobile Library Task Force Action Summary

Documents:

[20210819 MOBILE TASK FORCE ACTION SUMMARY.PDF](#)

4.VII. Other Business

4.VIII. Adjourn